

STATE OF GEORGIA
COUNTY OF HENRY
CITY OF STOCKBRIDGE

RESOLUTION NO.

R19-1108

A RESOLUTION NAMING AND APPOINTING A DIRECTORS OF THE STOCKBRIDGE PUBLIC FACILITIES AUTHORITY; PROVIDING FOR SEVERABILITY; REPEALING INCONSISTENT RESOLUTIONS; PROVIDING FOR AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the City of Stockbridge ("City") is a municipal corporation located within Henry County, Georgia duly organized and existing under the laws of the State of Georgia and is charged with providing public services to residents located within the corporate limits of the City;

WHEREAS, on May 6, 2019, Senate Bill 256 was signed into law by the Governor of the State of Georgia becoming Act 207;

WHEREAS, Act 207 created the Stockbridge Public Facilities Authority (the "Authority");

WHEREAS, pursuant to Act 207, the Authority shall be composed of seven members who shall be appointed by a majority of the members of the Stockbridge City Council as follows:

- (1) Three members shall be persons residing in the City of Stockbridge;
- (2) Four members shall be persons residing in Henry County who possess specific experience, knowledge, or professional expertise in the field of banking, finance, real estate development, community development, or another area of expertise related to economic development; and
- (3) To be eligible for appointment as a member of the authority, a person shall be at least 21 years of age and a resident of Henry County for at least two years prior to the date of his or her appointment and shall not have been a convicted felon.

WHEREAS, also pursuant to Act 207, the Mayor or any member of the City Council may be appointed to serve as one of the seven members of the Authority;

WHEREAS, if serving on the Authority, the mayor or any member of the city council, as officers of the city, may vote on transactions between the City and the Authority and the members

of the Authority may likewise vote on transactions between the City and the Authority and the same shall not be deemed to create any conflict of interest; and

WHEREAS, the City Council finds it necessary and proper to name persons to serve as members of the Authority;

NOW THEREFORE, THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKBRIDGE HEREBY RESOLVE AS FOLLOWS:

Section 1. **Board of Directors** – The Mayor and City Council of the City of Stockbridge resolve that there is hereby named and appointed as a members Authority the following named persons each of whom has met the conditions set forth in Act 207:

<u>Names</u>	<u>Term of Office</u>
Irvin K. Culpepper Jr.	Four (4) Years
Shameka Jones	Four (4) Years
Rashawn Rick George	Four (4) Years
J. Edward Collins	Four (4) Years
Robert William Kolpak	Four (4) Years
ASKi'a Abdullah	Four (4) Years
Mayor Anthony S. Ford	Four (4) Years

The Mayor and Council of the City further resolve that commencing with the date of adoption of this resolution the persons named above as directors shall serve in such capacity for the term set forth opposite his or her respective name.

Section 2. **Documents** – The City Clerk is authorized to execute, attest to, and seal any documents which may be necessary to effectuate this Resolution, subject to approval as to form by the City Attorney.

Section 3. **Severability** - To the extent any portion of this Resolution is declared to be invalid, unenforceable, or non-binding, that shall not affect the remaining portions of this Resolution.

Section 4. **Repeal of Conflicting Provisions** - All City resolutions inconsistent with this Resolution are hereby repealed.

Section 5. **Effective Date** - This Resolution shall be effective immediately upon the date of its adoption by the City Council and Mayor as provided in the City Charter.

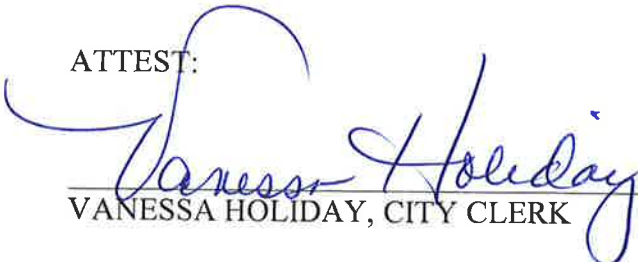
SO RESOLVED, this the 29th day of October 2019.

CITY OF STOCKBRIDGE, GEORGIA




ANTHONY S. FORD, MAYOR

ATTEST:



VANESSA HOLIDAY, CITY CLERK

APPROVED AS TO FORM:



MICHAEL WILLIAMS, CITY ATTORNEY